AMPHITHEATER MEETING MINUTES MONDAY, JULY 11, 2011 7:00 P.M.

The Amphitheater committee met on the above date and time at the Edward Jones Conference Room, 1905 N. Main Street, Rushville.

Chairman Mike Pavey called the meeting to order. Members present were Gary Cameron, Peggy and Charlie Stout, Rick Macy, Carla Sharpe, Cain Grocox, Sandy Fussner, Jemmy Miller, Cindy Humphrey, Kim Rathz, Markus Strobl and Teresa Asbury. Also present was Bill Rankin.

OLD BUSINESS:

Pavey stated he will have the contract for the tents finished by the next meeting.

Pavey will check with Davis to get a price on the dumpster gate.

Asbury, Sloan and Pavey are still working on the RFI for the artist contract.

NEW BUSINESS:

Sharpe reported the window clings are hard to see on windows. They need to be frosted or have a white background.

Schedules and programs are in. Sharpe will mail out with flyers.

Thank you Rathz for doing the sponsor announcements!

Congrats to the group on the Community Foundation Grant to put a cement slab under tent.

It was decided that Miller will hold off until after the concert series.

Pavey stated he was asked over the weekend if we would consider a shelter house on the cement slab. The board all agreed this would be wonderful.

It was also decided that we should not do any more all day music festivals till later in the year due to the extreme heat.

It was also decided the trash cans need to be emptied at Amphitheater Park before each concert. People are having picnics at this park through the week and by the time a concert comes the trash cans are full of trash. Sharpe will also ask Mathews if there is any way we can get some more trash cans. Due to our larger crowds the trash cans are overflowing after the concerts.

Bill Rankin was present to discuss with the board that kids are being dropped off for the concerts and just playing. He found kids playing on the bridge and throwing rocks. He also found kids in the ladies restrooms filling up water bottles and making a mess.

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Rankin also said that on the bridge there is a board loose on the north side about 5-6 boards in.

Humphrey also shared with the group that we need to go back to vendor passes as everyone says they are with the band or with the vendors and wants to park down at the Amphitheater. These artists need to specify how many cars they will have in their group. Parking down at the Amphitheater is for handicap persons and staff only.

Humphrey stated the parking lines on the parking lot are wonderful.

It was stressed for all staff to please use walkie talkies at all times.

Miller will check the South East corner of the soffit on the restrooms and repair.

McCane is still checking on the building for the 14 x 14 slab to store the grill, fans and bigger items.

Sharpe reported Toys for Tots told her they did wonderful and really appreciated us letting them be a part of our concert series.

Rathz asked Pavey to flip flop the sponsor levels for next year. The levels will be revised next year.

It was decided to feed the Street Department and Park's Department at the last concert of the year for all their hard work at the Amphitheater. Rathz will send out invitations. We will have the meal at 6:00 p.m. and hopefully they will all stay for the concert and enjoy the evening.

Pavey stated he had people offer to volunteer for concerts, had one guy who wants his band to play at the Amphitheater and couple more that has stated they want to get involved.

Paul Sutton's daughter plays in a band called Deeper Roots. They would love to see their daughter perform at Amphitheater.

Also the guy in the parade that was on the Libertarian Float that was playing the guitar would like to perform at the Amphitheater.

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Asbury gave the following Concert Report: June 18th Concert

Kroger Dollar Store Pizza King Total Spent on Green Room:	\$75.12 \$13.24 <u>\$84.00</u> \$177.36	Beer Sales Pavey's Minimart Kroger (cups & limes) Total:	\$685.00 \$358.34 <u>\$ 16.30</u> \$310.36
T-Shirt Sales	\$ 74.00	Donations Raffle Tickets	\$ 1.00 \$ 20.00
July 9, Concert:			
Kroger Kroger (reimbursement Total Spent on Green Room:	\$289.12 \$\frac{4.39}{284.73}	John McCane Kroger	\$1,477.75 \$ 5.10 \$ 3.50 \$1,469.15
T-Shirt Sales	\$150.00		\$ 28.00 \$ 27.00

Asbury reported as of July 11th there was \$2,033.99 in checking.

Sharpe reported Kevin Snyder would like to M.C. the Brian Wallen concert on August 13th. He is a personal family friend. Sharpe is to check with Sloan and if he doesn't already have one slated the board thought this would be great.

There being no further business, meeting adjourned at 8:03 p.m.

Respectfully submitted:

Carla Sharpe, Secretary